

Members:

Sen. Murray Clark, Chair
Sen. Lindel Hume
Rep. Dale Sturtz
Rep. Cleo Duncan



Lay Members:

Erika Seydel

LSA Staff:

Kristin Breen, Fiscal Analyst for the Panel
Tim Tyler, Attorney for the Panel

Authority: IC 13-28-3-6

COMPLIANCE ADVISORY PANEL

**Legislative Services Agency
200 West Washington Street, Suite 301
Indianapolis, Indiana 46204-2789
Tel: (317) 232-9588 Fax: (317) 232-2554**

MEETING MINUTES

Meeting Date: November 10, 1998
Meeting Time: 1:30 p.m.
Meeting Place: State House, 200 W. Washington St., Room 156-A
Meeting City: Indianapolis, Indiana
Meeting Number: 3

Members Present: Sen. Murray Clark, Chair; Rep. Cleo Duncan; Erika Seydel.

Members Absent: Sen. Lindel Hume; Rep. Dale Sturtz.

Sen. Clark, Chair of the Compliance Advisory Panel, called the meeting to order at 1:40 p.m. The minutes from the October 13, 1998 meeting were approved by consent with the following change: on page 1, the fifth sentence in the second paragraph should read "The earliest date for preliminary adoption of the rules is February **1999**."

After a brief discussion by Panel members, Rep. Duncan made a motion to approve a draft of the final report. Erika Seydel seconded the motion. The motion passed by unanimous voice vote.

Sen. Clark adjourned the meeting at 1:50 p.m.